

**Agenda**  
**\*REVISED 08-02-2012**  
**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
320 S. Main Street  
Room 112  
Jefferson, WI 53549

Date: Thursday, August 9, 2012

Time: 8:30 a.m.

Committee members:	Braugher, James B.	Mode, Jim (Vice-Chair)
	Hanneman, Jennifer (Secretary)	Molinaro, John
	Jones, Richard C. (Chair)	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for July 12, 2012
7. Communications
8. **\*Discussion and possible action on request from MIS Systems staff to attend an out-of-state training seminar**
9. Discussion and possible action regarding the CliftonLarsonAllen management letter
10. Discussion and possible action on the purchase of an air conditioner condensing unit compressor for the Human Services Department
11. Discussion and possible action regarding the replacement of an emergency management vehicle.
12. Ehler's estimates of the cost of bonding for a new Highway main facility
13. **\*Discussion and possible action on a resolution authorizing that an offer be submitted on the purchase of the old Countryside Home property including recommendation on funding the purchase**
14. Consideration of recommending confirmation of the Finance Director to the County Board
15. Update on contingency fund balance
16. Discussion regarding the status of development of the 2013 budget
17. Set future meeting schedule, next meeting date, and possible agenda items
18. Payment of invoices
19. Adjourn

Next scheduled meetings:	Wednesday, Sept 12	Budget hearings
	Thursday, Sept 13	Regular meeting
	September 14, 17, 19	Budget hearings

All meetings are scheduled to begin at 8:30 am unless otherwise noted

*The Board may discuss and/or take action on any item specifically listed on the agenda*

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***